

FINANCE COMMITTEE

(Board Members Tom Umberg, David Crane, and Lynn Schenk)

March 3, 2010

State Capitol
Senate Committee Room 3191
Sacramento, CA 95814

1:30-2:30 p.m.

Agenda Items	Responsible Party	<u>Status</u>
 Public Comment An opportunity will be provided for any member of the public to comment on any agenda item. 	Board member Crane	I
2. Financial Consultant Scope of Work Staff will present and discuss a suggested new scope of work for financial consulting services.	Carrie Pourvahidi	Α
"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order		

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.